

The Regular Meeting of the Roxbury Central School District was held on May 10, 2022 in the library at 7:00 PM

Present: Ed Fersch, Denise Johnston, Ed Dalski, Kelli Winnie and Tracy Sanford
Superintendent: Jeff Bennett
Principal: Jill Ten Eyck
Treasurer: Wendy Sprague
Secretary: Marianne Schor

Mr. Fersch called the meeting to order at 6:43 PM.

Meeting Called to Order

Tracy Sanford moved, seconded by Kelli Winnie to go into executive session at 6:44 PM to discuss a personnel issue. Motion approved unanimously.

Into Exec. Session

Denise Johnston moved, seconded by Kelli Winnie to come out of executive session at 7:00 PM. Motion approved unanimously.

Out of Exec. Session

Additions to agenda:

- Executive session at the end of the meeting to discuss a student issue.

Additions to the Agenda

Denise Johnston moved, seconded by Kelli Winnie to approve the treasurer's report for April, 2022. Motion approved unanimously.

Treas. Report

Kelli Winnie moved, seconded by Tracy Sanford to approve the budget transfers effective 5/10/22 in the amount of \$23,500.00. Motion approved unanimously.

Budget Transfers

The bills and the Claims Auditor's Report for April were reviewed.

Bills & Claims

Tracy Sanford moved, seconded by Kelli Winnie to approve the extra-classroom activity fund report for April, 2022. Motion approved unanimously.

Extra-Curricular Activity Fund

Kelli Winnie moved, seconded by Tracy Sanford to approve the minutes from the special April 5, 2022 meeting as presented, the regular April 20, 2022 meeting as corrected, and the special April 26, 2022 as presented. Motion approved unanimously.

Minutes

President's Report:

1. Mr. Fersch stated that the board will participating in a board observation analysis. He stated that members will be observing their conduct as board members during upcoming meetings.
2. Mr. Fersch read a note from the RTA thanking the board for the goodies provided during Teacher Appreciation Week.

Board Mtg. Observation

RTA Thank You Note

Superintendent's Report:

1. Mr. Bennett stated that the bid openings for the Capital Outlay project were on April 29th. The bids all came in over the \$100,00 ceiling. Mr. Bennett discussed the next steps that could be taken to try to get the project done. He also discussed the time frames and progress of the other projects, which are all in the process of being approved.
2. Mr. Bennett stated that he had addressed all the public comments from the last meeting either during the meeting or during the following weeks.
3. Mr. Bennett stated that we currently have 3 positive students. We will be sending test kits home with our student over Memorial Day weekend.
4. The new website is still a work in progress, and we are fixing glitches as we become aware of them.
5. We were contacted by a Board Docs representative who is looking into why we have had such a delay and will be working with us to get Board Docs up and running soon. He will also look into prorating our payment since it was contracted from December.
6. Mr. Bennett stated that we have interviewed someone for the bus mechanic position and we should be approving him at the next board meeting.

Building Projects

**Public Comments
Update**

COVID Update

Website Update

Board Docs Update

Bus Mechanic

Principal's Report:

1. Ms. Ten Eyck gave a presentation on April's attendance and discipline. She stated that our overall attendance was at 94 %, and disciplinary issues were down.
2. Ms. Ten Eyck announced that Brett Morrison is the 2022 Valedictorian, and he is planning on attending Clarkson in the fall majoring in engineering. Kerri Moore is Salutatorian, and will be attending Hartwick in the fall majoring in

**Attendance, Discipline
and Grades Data**

**Valedictorian and
Salutatorian**

nursing. Ms. Ten Eyck congratulated both students.

Board Committee Reports:

1. RCMT Committee: Mr. Fersch stated that he had shared with the committee the idea of having someone from NYSSBA come in to talk with them about setting goals. They will be looking into it sometime in the fall. Mr. Fersch will get in touch with NYSSBA to start the planning.

RCMT Committee

Board Comments and Questions:

Mr. Fersch stated that last Friday 22 students went to NYSSMA to perform musical solos before judges. Some students did both vocal and instrumental, and all students received grades of either excellent or outstanding. This means several will be eligible for Area All-State next year. Mr. Fersch thanked Jessica Young and Amanda Johnson for their hard work with the students, and thanked Mrs. Schor for accompanying them.

Mr. Dalski asked what “Trills and Thrills” was. Mrs. Schor explained that the band and choral students will travel to 6 Flags in Massachusetts, will participate in a music competition in the morning, and then spend the rest of the day at the theme park.

Old Business: None

New Business:

A. SUPERINTENDENT’S RECOMMENDATIONS: None

B. PERSONNEL:

1. Denise Johnston moved, seconded by Kelli Winnie to approve the part-time Spanish teacher agreement with Stephanie Hillis at a rate of \$250/day (or \$45,000 per year on a 180-day pay cycle). Motion approved unanimously.
2. Kelli Winnie moved, seconded by Denise Johnston to accept the resignation of Jessica L. Boyer as a 7-12 biology teacher effective August 31, 2022. Motion approved unanimously.
3. Tracy Sanford moved, seconded by Ed Dalski to accept the resignation of Neil Snedeker as a 7-12 science teacher effective August 31, 2022. Motion approved unanimously.
4. Kelli Winnie moved, seconded by Tracy Sanford to accept the resignation of Amy Kauffmann as a Class of 2022 advisor retroactive to May 2, 2022 with the stipend pro-rated to time served. Motion approved unanimously.

22-23 P/T Hillis Spanish Agreement

Boyer Bio. Teacher Resignation

Snedeker 7-12 Science Teacher Resignation

Kauffmann Class Advisor Resignation

5. Kelli Winnie moved, seconded by Tracy Sanford to accept the resignation of Kristi Hadden as a Class of 2022 advisor retroactive to May 2, 2022 with the stipend pro-rated to time served. Motion approved unanimously.

**K. Hadden Class
Advisor Resignation**

Tracy Sanford moved, seconded by Kelli Winnie to approve the following personnel items:

Personnel Items

6. Approve summer positions as follows:

Special Education Summer Program – 7/4/22 through 8/12/22

- days/6 weeks)
- (Salary – 1/200 of annual salary per day x .5)

- Teacher 8 am – 11:30 am
 - Barbara Spanhake
- Licensed Teacher Assistants 8 am – 11:30 pm
 - Elizabeth Cowan

Summer School Program – 7/5/22 through 7/29/22
(5 days/4 weeks, Mon. – Fri., 8:00 am – 12:00 pm)
(Salary – 1/200 of annual salary per day x .5)

- Elementary Teacher
 - Christine Cooper
- 7-11 Grade Teachers – ELA, Science, History, Math, Credit Recovery, Special Ed
 - Stephanie Shapiro – ELA
 - Rinda Mattice – History/Global
- Substitute Summer School Teachers
 - Rinda Mattice
 - Stephanie Shapiro

Summer CROP Program – 7/5/22 through 7/29/22
(5 days/4 weeks 8:00 am - 12:00 pm)
(Salary per CROP contract)

- 1 Site Coordinator
 - Kristi Hadden
- 3 Activity Leaders:
 - Robyn Vamosy
 - Cheryl Hadden
 - Sue George
- Substitute Crop Activity Leaders:
 - Hope Tone-Pah-Hote

- Peer Tutors (pending enrollment)
 - Tea Mattice
 - Zoe Mattice

Summer Recreation Program – 7/5/22 through 7/29/22
(5 days/4 weeks – 12:00 pm – 3:30 pm)

- 1 Director \$ 1,545
 - Kristi Hadden
- 1 Assistant Director \$ 1,030
 - Sue George
- Adult Swim Aides \$ 15/hr
 - Robyn Vamosy
 - Cheryl Hadden
 - Nelta Miller
- Student Swim Aides (pending enrollment) \$ 13.20/hr
 - Tea Mattice
 - Zoe Mattice

Summer Custodial – 7/5/22 through 9/3/21
(5 days/9 weeks -7 am – 3:30 pm)

- Students/Adults \$ 13.20/hr
 - Taran Davis
 - Brett Morrison
 - Hope Tone-Pah Hote

7. Approve summer bus drivers at their regular rate of pay:

- Cheryl Hinkley
- Alan Davis
- Cindy Whitney
- Patty Agostinello
- Heather Krickhahn
- AJ Vamosy - Sub Bus Driver
- Janice Ballard - Sub Bus Driver

Motion approved unanimously.

C. OTHER:

1. Tracy Sanford moved, seconded by Kelli Winnie to approve the following CSE recommendations:

CSE Recs

#’s 4434, 4328, 4015, 2993, 4179, 4430, 4423,
& 4065

Motion approved unanimously.

2. Tracy Sanford moved, seconded by Kelli Winnie to approve Thomas Faraci as commencement speaker at the Class of 2022 graduation ceremony. Motion approved unanimously.

**T. Faraci Grad
Speaker**

Public Comments: The following concerns came before the board during the public comments sections:

- A member of the public asked if the senior trip needs to be approved. Mr. Bennett stated if they go on the same trip that was approved this past winter, it doesn't need to be re-approved.
- A member of the public had questions regarding advertising positions in the paper. Mr. Bennett responded that positions are advertised in the paper and on an education job site called OLAS.
- A member of the audience wanted confirmation as to why the Bassett survey was sent just to parents. Mr. Bennett stated the reason.
- There was a comment regarding newsletters still being sent home.
- There was a question as to whether there was still a parent advocate designated for the building.
- A member of the public asked about backup for when the website goes down and missing information. Mr. Fersch stated that if people notice things are missing to please let the school know.
- There was a question about 2 girls vaping. Mr. Fersch stated they could not discuss student behavior at the meeting.
- A member of the public asked if people need an appointment to see an administrator, because a parent was told that today. Mr. Fersch stated that if administrators are busy with something else they may need parents to schedule a time to come in.
- A member of the public asked how advisors are chosen? Mr. Bennett explained the process.
- There was a question about summer bus drivers and which students are picked up.
- There was a question about the Spanish teacher and her time in the school.
- There was a question about the generator project, and if there was an alternate plan in place to get one in the school.
- There was a question about the bus radios. Mr. Bennett stated we are getting quotes now.
- There was a question regarding someone not getting the robocalls.
- A member of the audience noticed time overlaps on meetings posted on the website.
- A member of the audience stated they are withdrawing their questioning regarding a wheel chair operator protocol

Mrs. Johnston asked if the bathroom were locked, and Mr. Bennett stated that just the locker rooms were locked when not in use. She also asked if we were getting vape detectors. Mr. Bennett stated that he will have Alan Davis get estimates.

Mr. Fersch stated that there needs to be a special board meeting next week for the purpose of discussing the Capital Outlay project, staffing and any other business that comes before the board. The meeting will be scheduled for May 17, 2022 at 5:30.

Tracy Sanford moved, seconded by Kelli Winnie to go into executive at 7:56 pm to discuss a student issue. Motion approved unanimously.

Into Exec. Session

Tracy Sanford moved, seconded by Kelli Winnie to come out of executive session at 8:51 pm. Motion approved unanimously.

Out of Exec. Session

Kelli Winnie moved, seconded by Tracy Sanford to adjourn the meeting at 8:52 pm. Motion approved unanimously.

Adjourn

Jeffrey J. Bennett, Superintendent

Ed Fersch, BOE President

Marianne Schor, Board Clerk